



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; Steve Hammond,
Vice Chair;
Larry Gossett, David Irons, Kathy Lambert, Dwight Pelz, Larry
Phillips*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista
(296-0329), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

10:00 AM

Tuesday, December 6, 2005

Room 1001

SPECIAL MEETING

Call to Order

The meeting was called to order at 10:09 a.m.

Roll Call

Present: 3 - Mr. Constantine, Mr. Hammond and Mr. Phillips

Excused: 4 - Ms. Lambert, Mr. Pelz, Mr. Gossett and Mr. Irons

1. Approval of Minutes

The minutes of the October 4, 2005 and October 12, 2005 meetings were approved.

Discussion and Possible Action

Lauren Smith, Council Staff, briefed the committee on Items #2 - #7 together. Harry Reinert, Special Projects Manager, DDES, noted that the cities have taken action on the agreements.

2. [Proposed Substitute Ordinance No. 2005-0477.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Black Diamond relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

3. [Proposed Substitute Ordinance No. 2005-0478.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Carnation relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Hammond that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

4. [Proposed Substitute Ordinance No. 2005-0479.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Des Moines relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Hammond that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

5. [Proposed Substitute Ordinance No. 2005-0480.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Fire District 45 relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Hammond that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

6. [Proposed Substitute Ordinance No. 2005-0481.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Issaquah relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Hammond that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

7. [Proposed Substitute Ordinance No. 2005-0482.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Snoqualmie relating to fire investigation services by King County's department of development and environmental services.

Sponsors: Mr. Constantine

A motion was made by Mr. Hammond that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Phillips and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Pelz and Mr. Irons

Adjournment

The meeting was adjourned at 10:23 a.m.

Approved this _____ day of _____.

Clerk's Signature